

# IDAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS

## Idaho Division of Occupational and Professional Licenses

11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720

Boise, ID 83720-0063

### AGENDA

5/5/2021

#### Board Members

**MICHAEL W SHEPHERD - CHAIR**

**STACY STUART**

**PAUL D SIFFORD**

**JERRI HENRY**

**DAVID S SHURTLEFF**

**BRYSON ELLSWORTH**

**MICHAEL S PARKER**

#### Staff

**RUSSELL BARRON, Division Administrator**

**MICHELL BIRD, Section Chief**

**NICHOLAS KREMA, General Counsel**

**JULIE EAVENSON, Licensing Group Manager**

**LORI PEEL, Investigative Unit Manager**

**GREG FLOYD, Financial Unit Manager**

**ERIC NELSON, Board Prosecutor**

**DICSIE GULLICK, Team Lead**

**KIM AKSAMIT, Board Specialist**

**9:00 AM MDT Roll Call**

**9:05 AM Introductions**

**9:10 AM Approval of Minutes** [2/3/2021](#), [2/25/2021](#) [Action Item]

**9:20 AM Division Business:**

1. **Laws and Rules** [Action Item]
2. **Division Updates**
3. **[Financial Report](#)**
4. **To Do List**
5. **Subcommittee Report** [Action Item]
6. **Set Next Meeting Date – August 4, 2021 at 9:00 AM MDT** [Action Item]

**10:00 AM Board Business:**

1. **Public Comment** [Action Item]
2. **Water/Wastewater Apprenticeship Program** [Action Item]
3. **Discussion Regarding Application Form and Process** [Action Item]
4. **Discussion Regarding Courtesy Classifications** [Action Item]
5. **Discussion Regarding Backflow Assembly Tester Extension** [Action Item]
6. **Water Quality Board Member** [Action Item]
7. **Conference Updates and Attendance** [Action Item]
8. **Correspondence** [Action Item]

**11:30 AM Investigations and Discipline:**

1. **[Complaint Memorandum](#)**  
**Executive Session:** [Action Item]\*
2. **Investigative Cases for Board Determination** [Action Item]
3. **Discipline** [Action Item]

**12:00 PM Board Business (Continued)**

- Executive Session:** [Action Item]\*
9. **Application Review** [Action Item]

#### Approximate Adjournment **1:00 PM MDT**

This is a public meeting. Seating capacity is limited to five (5) members of the public due to the social distancing protocols implemented during the COVID-19 Pandemic. If you wish to attend the meeting in person, please contact the staff member listed at the bottom of this agenda to ensure a seat in the meeting.

The public is always encouraged to attend via WebEx or telephonically with the information provided below:

[Meeting link](#)

Meeting number: 133 342 1023

Password: WWP050521

Join by phone +1-415-655-0001

Access code: 133 342 1023

**\*Note:** Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**\*\*Note:** Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact [DICSIE GULLICK](#) - (208) 334-3233 or [wwp@dopl.idaho.gov](mailto:wwp@dopl.idaho.gov)

If you have comments or questions for the board, please email those to the specialist by [May 3, 2021 at 4:00 PM MDT](#) for inclusion in the meeting discussion. Thank you.